

The Refuge
Board Meeting Minutes
October 19, 2021
Called to order 7:07 PM
Adjourned 7:50 PM

Attendees:

Sam Mikitarian
Bob McClellan
Missy Cordero
Mike Randolph
Romero Reid

Discussion Items:

- A. Previous Meeting Minutes
 - a. Minutes from the August meeting were reviewed and approved.

- B. ARB
 - a. Construction on Lot 49 has begun. HOA will continue to monitor progress and contact developer and/or neighbors as needed.
 - b. Missy will contact neighbor at 8404 Nesting PI regarding intent to renovate portions of the property to ensure covenants are followed during the project.

- C. Budget
 - a. Spending is in line with projections
 - b. Board members listed the following items for consideration and prioritization in the FY 2022 budget:
 - i. Repair/replace community bulletin board
 - ii. Install swing set in playground
 - iii. Replace well pump at pond
 - iv. Install light set on new fountain
 - v. Install exercise course in pavilion area
 - c. Other FY 2022 budget items for consideration are forthcoming

- D. Fall Cleanup Day look-ahead
 - a. All materials have been purchased and prepared
 - b. Replacement bench may not arrive in time for event, will install later
 - c. Missy Cordero will coordinate lunch for volunteers

- E. AT&T Fiber Optic Cable Installation

- a. Installation in our neighborhood is complete
 - b. Board will keep an eye out for late-appearing problems relating to this and try to resolve them as they occur.
- F. Preservation Lane
- a. Charlie Bennett has not yet provided a bid for replacing the remaining eight posts. Sam Mikitarian will ask him again.
 - b. The next time we ask Charlie to re-grade Preservation Lane, we will also ask him to remove sand collected in the gutter at the entrance to the lane.
- G. Dead street lamp at 8567 RPC
- a. Sam Mikitarian contacted Dominion Energy about this in September
 - b. Lamp is still not operating
 - c. Sam will contact Dominion Energy again to get a status update
- H. Next board meeting set for 7:00pm on 16 Nov 2021 at 8649 Refuge Point Circle
- I. Meeting adjourned